

April 27, 2016

Foster called the regular meeting to order in Boardroom at 8:30 a.m. with all members present. Hollingshead moved Duffy seconded motion to approve the minutes of April 20, 2016 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve the agenda. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board met with Douglas Mc Cay to discuss tree removal over DD #93 tile. Mc Cay is agreeable to plans.

Duffy moved Hollingshead seconded motion to accept resignation of Jeff Yates, part-time kitchen staff, Boone County Sheriff's Office effective May 31, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to re-hire Kendall Hilsabeck, Seasonal Maintenance, Boone County Conservation at \$10.25 per hour effective May 16, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve signing "2016 county Weed Commissioner Certification" to appoint Brian Eldridge as Boone County Weed Commissioner. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve Class B Beer (Includes wine coolers) and Class C Native Wine Permits for Iowa Arboretum. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve hiring Richard J. Thul, gravel weigher/weed driver, Secondary Road Department at \$16.00 per hour effective May 4, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to re-hire Sandra Devin, PRN receptionist, Boone County Social Services at \$10.00 per hour effective April 27, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to the following transfers of budgetary funds as per FY 2016 Budget as follow: From Gen Basic to Gen Supp \$275,250.00; From Rural to Secondary Roads, \$1,124,897.00; From TIF Rev to Debt Service \$154,000.00; From Gen Basic to Boiler Replacement Fund \$7,500.00; From Sec Road Fund to Secondary Road Co. Shed Replacement Fund \$200,000.00. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve 2016 Applications for Military Exemption and Homestead Credit as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. **Military:** Davine Runyan, 515 Cedar St, Boone; Joyce D Eccles, 1922 Carroll St, Boone. **Homestead:** Frederick H & Rebecca A Raab, 1183 Jonquil Lane, Boone (Yell Township); Claudia Ferry, 1639 Crestwood Dr, Boone; Megan Storey, 1417 300th St, Woodward (Cass Township); Wael & Kiley Sanduka, 2334 163rd Pl, Ames (Jackson Township); Gaylene J Hall, 1087 320th St, Woodward (Peoples Township); Lonny & Christina Balmer, 1303 Benton St, Boone; Brian T & Krista S Kinkennon, 1014 230th St, Ogden (Marcy Township);

Duffy moved Hollingshead seconded motion to set May 18, 2016 at 10:00 am in Board room of Boone County courthouse as the date, time and place to hold public hearing to amend FY 2016 County Budget. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Lois Powers, Boone County Landfill and Recycling Director presented Departmental Update and conducted the annual Landfill Advisory Board meeting.

Hollingshead moved Duffy seconded motion to approve landfill FY2016-2017 budget. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

April Burch - Presentation on a proposed Boone County Bill of Rights to Board for consideration of adoption as a county ordinance. Many oral and written comments were presented.

Luke Nelson, City of Boone met with Board to discuss plans for paving and funding Quartz Ave Project.

Scott Kruse, County Engineer, presented departmental update.

Board opened estimates to repair facilities of DD #132 from Jet Drain \$1,390, from Duncan Plumbing \$1,450, work awarded to Jet Drain; #93 from Duncan Plumbing \$4,380, work awarded to Duncan as no other bids received; DD# 77 Jet Drain \$1,425, Duncan \$2,227, work awarded to Jet Drain; and Boone #80 Story Jt. #3, Jet Drain \$1,425, Duncan Plumbing \$2,366, work awarded to Jet Drain

Duffy moved Hollingshead seconded motion to approve signing right of way contracts Project L-BR9-17—73-08 with Jeffery K. and Angela J Paulson and Powers Land company, Inc. and right of way contracts Project L-BR8-17—73-08 with Richard Weiss and Pamela Dennis; Bradley Paul & Joy Shinn Johnson. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file "Notice of Annexation Consultation Meeting" with City of Slater RE: Voluntary Annexation of Syngenta Seed. Auditor Meier will attend meeting.

Duffy moved Hollingshead seconded motion to approve health insurance rates for employees for FY2016-2017 as presented by Deputy Auditor Heidi Kokemiller. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to table proposed Emergency Management By-Laws and Revised 28E Agreement. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead moved Duffy seconded motion to approve signing Amendment 1 to the County Inspection for Dakota Access Pipeline Project with ISG Field Services. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Hollingshead seconded motion to approve auditor's office assistant clerk job description. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster adjourned meeting at 12:59 p.m.

These minutes were approved May 4, 2016.

Attest:

Philippe E. Meier

Boone County Auditor